

The Minneapolis City Council hereby approves the following recommendations regarding the Downtown East Commons concept design and implementation, for the area comprising approximately one and two-thirds blocks bounded by 4th St, 5th St, 5th Ave S, and Park Ave, Minneapolis:

- a. Approving the concept design for the Commons contingent on a final maintenance funding plan. If maintenance funding gaps are identified, staff will return to the City Council with an updated concept design.
- b. Authorizing Green Minneapolis to undertake a fundraising campaign to support the design, construction, and operation of the Commons.
- c. Authorizing agreement(s) with Green Minneapolis and Ryan Companies for construction of an initial phase of enhancements to the Commons consistent with the Concept Design.
- d. Authorizing amendments to the existing loan and disbursement agreements for the Commons Project consistent with the above recommendations.
- e. *(See separate action).*
- f. Reserving for the City Council the authority to approve the operator of the Commons, as well as the Commons' annual budget.

Further, direct staff to:

1. Bring forward a list of potential funding mechanisms for operations and maintenance of the "Commons." Staff shall provide funding options – both private and public – based on the cost of maintenance and sources of operating revenue for comparable urban parks across the country. Analysis of revenue generating design features should also be included.
2. Provide an updated analysis regarding the number of days that Minnesota Sports Facilities Authority (MSFA)/Vikings have the right to book events. This analysis should account for new information that Major League Soccer will not be housed at U.S. Bank Stadium, it should delineate between public access on east and west "Commons" blocks, and should account for the potential for Vikings tents to be placed on the Medical Examiners block and not the "Commons."
3. Explore the desirability and feasibility of reopening the Park Use Agreement between the City and MSFA.

Staff shall report back to the Community Development & Regulatory Services Committee by December 11, 2015.

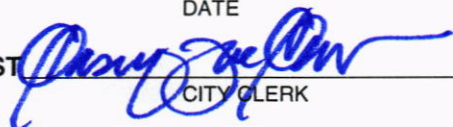
Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon		X					Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang		X					A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED SEP 11 2015

DATE

ATTEST


CITY CLERK



APPROVED



NOT APPROVED



VETOED

MAYOR HODGES

SEP 14 2015

DATE

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- e. Affirming that \$2 million of the design and project management costs already authorized by the City will not be replenished from the fundraising campaign.

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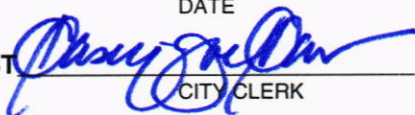
RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon		X					Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang		X					A Johnson		X				
Warsame	X						Palmisano	X					
Goodman	X												

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